



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 13, 2015

Pledge of Allegiance

Approval of the minutes of the January 6, 2015 General Session, and the minutes of the January 8, 2015 Briefing

1. ENGINEER

Resolution No. 19-15

Resolution awarding contract to Cenveo Corporation, to print and publish the 2015 Franklin County Road Map and Street Locator (Engineer) (\$30,700)

Resolution No. 20-15

Resolution rejecting all bids opened December 9, 2014 for the Dublin Road at Fishinger Road improvement project and setting a new bid opening date of January 20, 2015 (Engineer)

Resolution No. 21-15

Resolution proposing to cooperate with the Director of Transportation for the Central Ohio Regional Signal Project, Franklin County, Ohio (Engineer)

Resolution No. 22-15

Vacation of a portion of unimproved 10 foot wide alley in Darbydale in Pleasant Township, Franklin County, Ohio, viewed, Engineer to file report by January 27, 2015 (Engineer)

Resolution No. 23-15

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Zuber Road 2.94 over Frederick Francis Ditch improvement, Franklin County, Ohio (Engineer) (\$1,440)

Resolution No. 24-15

Report (1st) of the Franklin County Engineer, establishing the sum of compensation for owners of property located at the northeast corner of the Richardson Road and Hayes Road intersection, Franklin County, Ohio (Engineer) (\$5,375)

Resolution No. 25-15

Report (14th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$6,253)

2. DRAINAGE ENGINEER

Resolution No. 26-15

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. DOMESTIC RELATIONS

Resolution No. 27-15

Resolution authorizing a one year contract with the Alcohol, Drug and Mental Health Board of Franklin County from January 1, 2015 to December 31, 2015 for the Reception Center (Domestic Relations) (\$398,000)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 28-15

Resolution authorizing a contract with The Collective Genius to provide services for Re-integration Coaching (Emergency Management Agency) (\$15,000)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 29-15

Resolution authorizing a contract with 3SG Corporation for consulting services for various OnBase Solutions. (Franklin County Data Center) (\$299,904.19)

Resolution No. 30-15

Resolution authorizing a second amendment to the contract with Advocate Consulting Group, Ltd. for project management consulting services. (Franklin County Data Center) (\$49,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 31-15

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 32-15

Resolution authorizing subgrant awards and contracts for services with the Columbus Division of Police to provide youth crime prevention and intervention services through the FY 2013 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$18,879)

Resolution No. 33-15

Resolution authorizing consultant contracts with Oregonia Pictures for video production services and Fred C. Bowditch for consultant services related to critical infrastructure protection and private/public partnerships through the FY 2014 Urban Area Security Initiative Grant Program (Homeland Security and Justice Programs) (\$84,200)

Resolution No. 34-15

Resolution authorizing an intergovernmental agreement with the Village of Johnstown for the purpose of expending FY 2014 Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

8. HUMAN RESOURCES

Resolution No. 35-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 36-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$32,844,552.84)

10. BOARD OF COMMISSIONERS

Resolution No. 37-15

Resolution authorizing appropriation adjustments for providing non-bargaining employees a two percent salary and wage increase. (Board of Commissioners)

Resolution No. 38-15

Resolution authorizing non-general fund supplemental appropriations for the Network Redundancy and Reliability Initiative. (Board of Commissioners)

PUBLIC HEARING

TEFRA Hearing with respect to the proposed issuance of the Michigan Finance Authority Revenue Bonds (Trinity Health Credit Group) in one or more series, for the purpose, among other things, of refinancing the acquisition, construction, improvement and equipping of health care facilities owned and operated by Mount Carmel Health System and certain other matters relating thereto

Resolution No. 39-15

A resolution approving the issuance of the Michigan Finance Authority Revenue Bonds (Trinity Health Credit Group), in one or more series, for the purpose, among other things, of refinancing the acquisition, construction, improvement and equipping of health care facilities owned and operated by Mount Carmel Health System and certain other matters relating thereto (Board of Commissioners)